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Mean C. Kanfrey SECRETARY OF STATE

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CERTIFICATE OF INCORPORATION

INTERNAL SECURITY
SECTION
REGISTRATION UNIT

OF

NORMAN A. BAILEY, INC.

 The name of the corporation is NORMAN A. BALLEY, INC.

- 2. The address of its registered office in the State of Delaware is Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle. The name of its registered agent at such address is The Corporation Trust Company.
- 3. The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.
- 4. The total number of shares of stock which the corporation shall have authority to issue is ten thousand (10,000) and the par value of each of such shares is One Dollar (\$1.00), amounting in the aggregate to Ten Thousand Dollars (\$10,000.00).

5. The name and mailing address of each incorporator is as follows:

NAME

MAILING ADDRESS

D. A. Hampton

Corporation Trust Center 1209 Orange Street Wilmington, Delaware 19801

S. M. Fraticelli

Corporation Trust Center 1209 Orange Street Wilmington, Delaware 19801

S. J. Eppard

Corporation Trust Center 1209 Orange Street Wilmington, Delaware 19801

- 6. The corporation is to have perpetual existence.
- 7. In furtherance and not in limitation of the powers conferred by statute, the board of directors is expressly authorized to make, alter or repeal the by-laws of the corporation.
- 8. Elections of directors need not be by written ballot unless the by-laws of the corporation shall so provide.

Meetings of stockholders may be held within or without the State of Delaware, as the by-laws may provide. The books of the corporation may be kept (subject to any provision contained in the statutes) outside the State of Delaware at such place or places as may be designated from time to time by the board of directors or in the by-laws of the corporation.

9. The corporation reserves the right to amend, alter, change or repeal any provision contained in this certificate of incorporation, in the manner now or heruafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

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WE, THE UNDERSIGNED, being each of the incorporators hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Delaware, do make this certificate, hereby declaring and certifying that this is our act and deed and the facts herein stated are true, and accordingly have hereunto set our hands this 13th day of December , 1984.

D. A. Hampton
D. A. Hampton

S. M. Fraticelli S. M. Fraticelli

S. J. Eppard
S. J. Eppard

DEC 1 & 1984